

**Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Commission Implementing Regulation (EU) 2018/1212**

Type of information	Description*
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary Virtual Annual General Meeting of Hamburger Hafen und Logistik Aktiengesellschaft 2023 ( <i>GMETHHFA0615</i> )
2. Type of message	Convocation of the Annual General Meeting ( <i>NEWM</i> )
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0S8488
2. Name of issuer	Hamburger Hafen und Logistik Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	15 June 2023 ( <i>20230615</i> )
2. Time of the General Meeting	10:00 (CEST) ( <i>08:00 UTC</i> )
3. Type of the General Meeting	Ordinary Annual General Meeting as a virtual Annual General Meeting without the physical presence of the shareholders or their proxies (with the exception of the proxies appointed by the Company) ( <i>GMET</i> )
4. Location of the General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Better Now Studio, Gasstraße 12, 22761 Hamburg URL to the company's shareholder portal to follow the Annual General Meeting in video and audio as well as to exercise shareholder rights: <a href="http://www.hhla.de/shareholderportal">www.hhla.de/shareholderportal</a>
5. Record Date	8 June 2023, 24:00 CEST The shares listed in the share register on the day of the Annual General Meeting shall be decisive for the exercise of shareholders' rights in connection with the Annual General Meeting. No deletions or new entries will be made in the share register from 9 June 2023 to 15 June 2023 (date of the Annual General Meeting) (so-called ban on new entries). The registration status of the share register on the day of the Annual General Meeting therefore corresponds to the status of the last transfer on 8 June 2023. The technical record date is therefore the end of 8 June 2023. ( <i>20230608, 22:00 UTC</i> )
6. Uniform Resource Locator (URL)	<a href="http://www.hhla.de/hauptversammlung">www.hhla.de/hauptversammlung</a>

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Type of information	Description*
<b>D. Participation in the General Meeting</b>	
1.Method of participation of the shareholder	<p>Connection and participation by means of electronic communication via the shareholder portal</p> <p>Exercise of voting rights by postal vote and electronic postal vote</p> <p>Exercise of voting rights by proxy and instructions to the proxies appointed by the Company</p> <p>Exercise of voting rights by proxy by means of postal voting and electronic postal voting or by issuing (sub)powers of attorney and instructions to the proxies nominated by the Company</p> <p><i>(VI) (EV) (PX)</i></p> <p><i>(Information acc. to ISO 20022: VIRT, MAIL, EVOT, PRXY)</i></p>
2.Issuer deadline for the registration of participation	<p>Registration for the Annual General Meeting until 8 June 2023, 24:00 CEST <i>(20230608, 22:00 UTC)</i></p> <p>Exercising voting rights requires timely registration. The relevant deadlines for exercising voting rights are shown in D.3.</p>
3..Issuer deadline for voting	<p>Exercising voting rights by postal vote; exercising voting rights by power of attorney and instructions to the company's proxies and authorisation of third parties</p> <ul style="list-style-type: none"> <li>- In text form (by post, fax or E-mail) until 14 June 2023, 24:00 CEST (receipt decisive) <i>(20230614, 22:00 UTC)</i></li> <li>- Or electronically via the shareholder portal <a href="http://www.hhla.de/shareholderportal">www.hhla.de/shareholderportal</a> until the end of the voting in the virtual General Meeting on 15 June 2023 <i>(20230615; until the close of voting in the virtual Annual General Meeting)</i></li> </ul> <p>It will be possible to follow the virtual Annual General Meeting by means of electronic video and audio transmission using the Shareholders' Portal from 10:00 a.m. (CEST) on 15 June 2023 until the end of the Annual General Meeting (20230615, 8:00 a.m. UTC until the end of the Annual General Meeting).</p>
<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the combined management report for Hamburger Hafen und Logistik Aktiengesellschaft and the Group as of 31 December 2022, the report of the Supervisory Board, the proposal of the Executive Board for the appropriation of distributable profit, the additional information in accordance with Sections 289a and 315a of the German Commercial Code (HGB).</p>

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Type of information	Description*
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	None
5. Alternative voting options	None
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of distributable profit for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Executive Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the Annual Financial Statements and the Consolidated Financial Statements and the auditor for the review of interim financial reports
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)

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Type of information	Description*
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Advisory vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 7.1</b>	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Addition to § 18 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 7.2</b>	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Amendment of Section 21 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Approval of the conclusion of a takeover and amendment agreement between HHLA Container Terminal Altenwerder GmbH, SCA Service Center Altenwerder GmbH and HHLA to the profit and loss transfer agreement dated 20 December 2001
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hhla.de/agm">www.hhla.de/agm</a>
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)

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Type of information	Description*
<b>F. Shareholder Rights – Requests for Additions to the Agenda (Section 122 (2) AktG)</b>	
1. Object of deadline	Transmission of the request for addition to the agenda
2. Applicable issuer deadline	15 May 2023, 24:00 CEST (receipt is decisive) <i>(20230515, 22:00 UTC)</i>
<b>F. Shareholder Rights – Counter-motion (Section 126 (1) AktG)</b>	
1. Object of deadline	Transmission of the counter-motion to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	31 May 2023, 24:00 CEST (receipt is decisive) <i>(20230531, 22:00 UTC)</i>
<b>F. Shareholder Rights – Election proposal (Section 127 AktG)</b>	
1. Object of deadline	Transmission of the election proposal for the election of members of the Supervisory Board or auditors of the financial statements
2. Applicable issuer deadline	31 May 2023, 24:00 CEST (receipt is decisive) <i>(20230531, 22:00 UTC)</i>
<b>F. Shareholder Rights – Submission of comments (Section 130a (1) to (4) AktG)</b>	
1. Object of deadline	Electronic submission of comments on agenda items by way of electronic communication via the shareholder portal
2. Applicable issuer deadline	9 June 2023, 24:00 CEST (receipt is decisive) <i>(20230609, 22:00 UTC)</i>
<b>F. Shareholder Rights – Right to speak (§ 130a (5) and (6) AktG)</b>	
1. Object of deadline	Right to speak at the Annual General Meeting by way of video communication via the shareholder portal Motions and election proposals pursuant to Art. 118a par. 1 sentence 2 no. 3 AktG and requests for information pursuant to Art. 131 par. 1 AktG may be part of the speech
2. Applicable issuer deadline	On June 15, 2023, during the Annual General Meeting until the end of the general debate <i>(20230615, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting)</i>
<b>F. Shareholder Rights – Right to receive information (Section 131 AktG)</b>	
1. Object of deadline	Right to receive information at the Annual General Meeting by way of video communication via the shareholder portal
2. Applicable issuer deadline	On June 15, 2023, during the Annual General Meeting until the end of the general debate <i>(20230615, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting)</i>

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Type of information	Description*
<b>F. Shareholder Rights – Objection to the transcript (section 118a (1) sentence 2 no. 8 in conjunction with section 245 AktG)</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	15 June 2023 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the Chairman of the Meeting (20230615; <i>from the opening until the closing of the Annual General Meeting by the chairman of the meeting</i> )

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